COMBINED DECLARATION AND POWER OF ATTORNEY

· (Original, Design, National Stage of PCT, Supplemental)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

| This declaration | on is of the following type: (check one | applicable item below) |
|------------------|--|--|
| | original design supplemental National Stage of PCT divisional (see added page) continuation (see added page) continuation-in-part (see added page) | e) |
| | INVENTORSHIP II | DENTIFICATION |
| We believe that | es, post office addresses and citize at the named inventors listed below are ed and for which a patent is sought or | nships are as stated below next to our names. the original and first inventors of the subject matter the invention entitled: |
| | TITLE OF IN | IVENTION |
| DEVIC | E FOR CONTROL OF A HYDRAULIC | ALLY ACTUATABLE SHIFTING ELEMENT |
| | SPECIFICATION I | DENTIFICATION |
| The specificat | ion of which: (complete (a), (b) or (c)) is attached hereto. | |
| (b) | □ was filed on | |
| | □ Serial No | |
| | Express Mail No | as Serial No. (not yet known) and |

POWER OF ATTORNEY

was described and claimed in PCT International Application No.

____ filed on _____ and as amended under PCT Article 19 on _____ (if any).

As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list names and registration numbers)

Michael J. Bujold Registration No. 32,018
Anthony G. M. Davis Registration No. 27,868
Gary D. Clapp Registration No. 29,055
Scott A. Daniels Registration No. 42,462

was amended on _

amended on .

Attached as part of this Declaration and Power of Attorney is the authorization of the above-named attorney(s) to accept and follow instructions from my representative(s).

Send Correspondence to:

(c)

(d)

Customer No. 020210
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PATENT & TRADEMARK OFFICE

Direct Telephone Calls to: (603) 624-9220

(if applicable).

* (003) 024-92

020210

Direct Telefaxes to: (603) 624-9229

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to be material to patentability of this application as defined in § 1.56 of Title 37 of the Code of Federal Regulations.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

| 10 18011110 1 011 0201011) 1 1110 11110 0101711 1 210711011 | | | | | |
|---|-----------------|------------------------------------|--------------------------------------|--|--|
| COUNTRY | APPLICATION NO. | DATE OF FILING (day,month,year) | PRIORITY CLAIMED UNDER 37 USC 119 | | |
| Fed. Rep. of Germany | 102 39 915.8 | (30.08.2002) 30 August 2002 | X YES NO | | |
| | | | YES NO | | |
| | | | YES NO | | |
| | | | YES NO | | |
| | | | YES NO | | |

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature(s)

| Full name of soft of first inventor Thilo SCHMIL | TC , | _ |
|--|-----------------|----------|
| Inventor's signature | vide Date | 03-07-08 |
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